

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS MEETING**

**FRIDAY, JANUARY 27, 2006, AT 9:30 A.M.**

**IN THE MARY BRENNAN BOARD ROOM,**

**T. F. GREEN AIRPORT,**

**2000 POST ROAD, WARWICK, RHODE ISLAND**

## **A G E N D A**

**4:00 1. Approval of the Minutes of the Board Meeting of December 21, 2005.**

**4:05 2. Open Forum.**

**4:10 3. Report from President and CEO.**

**(a) Discussion of RIAC Objectives and Action Plans. (BREWER)**

**4:15 4. Operations and Capital Committee Report:**

**Consent Agenda:**

**(a) Consideration of and Action Upon Approval of Consultant Task Order for the Business Strategy Plans at North Central, Newport and**

**Westerly Airports. (CULLEN)**

**(b) Consideration of and Action Upon Approval of Consultant Task Order for the Hangar 2 Interior Remodel and Roof Replacement Project at T. F. Green Airport. (CULLEN)**

**(c) Consideration of and Action Upon Approval of a Construction Manager at Risk Contract and Guaranteed Maximum Price Agreement for the In-Line EDS Baggage System/Security Checkpoint Modification and Terminal Building Improvements (Replace Carpet) Projects at T. F. Green Airport. (CULLEN)**

**(d) Consideration of and Action Upon Approval of Construction Administration Services Contract Agreement for the In-Line EDS Baggage System/Security Checkpoint Modification and Terminal Building Improvements (Replace Carpet) Projects at T. F. Green Airport. (CULLEN)**

**(e) Consideration of and Action Upon Approval of Purchase Order Agreement for the Rhode Island Pollutant Discharge Elimination System Permit Water Quality Monitoring and Sampling at T. F. Green Airport. (CULLEN)**

**(f) Consideration of and Action Upon Award of Contract for a Glycol Recovery Unit at T. F. Green Airport. (CULLEN)**

**(g) Consideration of and Action Upon Award of Two Contracts for the Procurement of Four Vehicles at T. F. Green Airport. (GREENBERGER)**

**(h) Consideration of and Action Upon Approval of Consultant Task Order for the Independent Feasibility Report for the Proposed Intermodal Facility. (SCHATTLE)**

**(i) Consideration of and Action Upon Purchase of Builders Risk Insurance for the In-Line EDS Baggage System/Security Checkpoint Modification and Terminal Building Improvements (Replace Carpet) Projects at T. F. Green Airport. (SCHATTLE)**

**(j) Consideration of and Action Upon the Renewal of Employee Health Insurance Coverage. (EINHORN)**

**4:35 5. General Aviation Committee Report.**

**4:40 6. Finance and Audit Committee Report.**

**4:45 7. Action Item:**

**(a) Consideration of and Action Upon Formation of Board Sub-Committee. (FRAZIER)**

**4:50 8. Executive Session:**

**The Board will seek to go into Executive Session for the following stated purposes:**

**(a) Discussion Related to Investment of Public Funds (Intermodal) – R.I.G.L. § 42-46-5(a)(7).**

**(b) Discussion Related to Potential and Pending Litigation (RIPDES and Parking) – R.I.G.L. § 42-46-5(a)(2).**

**(c) Discussion Related to Personnel – R.I.G.L. § 42-46-5(a)(1).**

**(d) Discussion Related to Safety and Security – R.I.G.L. § 42-46-5(a)(3).**

#### **9. Future Meetings:**

**(a) The next meeting date will be Wednesday, February 15, 2006 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, RI.**

#### **10. Adjournment.**

**Posted: January 23, 2006**

**THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE**

**HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHARON TRAFICANTE AT 737-4000 (EXT. 224) FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.**